

BOARD OF PUBLIC WORKS & SAFETY
MARCH 8, 2007 MINUTES
PAGE 1

Mayor Charles Henderson called the meeting to order at 8:30 a.m.

PRESENT: Board members Warren Beville, Mayor Henderson, Kevin Hoover;
Clerk-Treasurer Jeannine Myers and Kevin Riddle for Director of
Engineering Paul Peoni.
City Attorney Shawna Koons-Davis was not able to attend.

Mr. Beville moved to approve the minutes of February 22nd as presented.
Second by Mr. Hoover. Vote: Ayes.

Greg Ilko of CrossRoad Engineers, on behalf of Park 1401 and Easy Street Condominiums, asked for accepted of a performance guarantee and the secondary plat. Mr. Hoover moved to:

- 1) Accept performance CD #2575580231 from National City Bank in the amount of \$1,359 for signs and monuments at Park 1401 and Easy Street Condominiums.
- 2) Accept the secondary plat for Park 1401 and Easy Street Condominiums, all conditioned upon:
 - a. Final review and approval of the performance CD by the City Attorney and the Engineering Department.
 - b. Final review of the secondary plat by the Engineering Department and Planning Department, if necessary.

Second by Mr. Beville. Vote: Ayes.

For the Village at Grassy Creek, Section 10, Max Cooper of Projects Plus asked for acceptance and execution of a plat over sanitary sewer and drainage easement. The easement has been reviewed and approved by the City Attorney and the Engineering Department. Mr. Beville moved to:

- 1) Accept and execute a plat over sanitary sewer and drainage easement for Village at Grassy Creek, Section 10.

Second by Mr. Hoover. Vote: Ayes.

Fred Leimberger of Precedent Development, for Homecoming at University Park, Section 1, asked for partial acceptance of sidewalks, acceptance of signs and monuments, acceptance of maintenance bonds for sidewalks, signs and monuments, acceptance of a performance bond for the remaining sidewalks, and release of performance bonds for sidewalks, signs and monuments. All items being asked for acceptance appear to have been satisfactorily installed in the field. Mr. Hoover moved to:

- 1) Accept all of the sidewalks and pathways that have been installed and listed on maintenance bond #5025215 from Bond Safeguard Insurance Company for Homecoming at University Park, Section 1.
- 2) Accept all of the signs and monuments for Homecoming at University Park, Section 1.
- 3) Accept three (3) year maintenance bond #5025215 from Bond Safeguard Insurance Company in the amount of \$28,444.68 for the installed sidewalks and pathways at Homecoming at University Park, Section 1.
- 4) Accept three (3) year maintenance bond #5025218 from Bond Safeguard Insurance Company in the amount of \$2,097 for signs and monuments at Homecoming at University Park, Section 1.
- 5) Accept performance bond #5025221 from Bond Safeguard Insurance Company in the amount of \$8,591 for the remaining uninstalled sidewalks at Homecoming at University Park, Section 1.
- 6) Release performance bond #5014599 from Bond Safeguard Insurance Company in the amount of \$150,814.40 for the installation of sidewalks and pathways at Homecoming at University Park, Section 1.

BOARD OF PUBLIC WORKS & SAFETY
MARCH 8, 2007 MINUTES
PAGE 2

- 7) Release performance bond #5014598 from Bond Safeguard Insurance Company in the amount of \$10,483 for the installation of signs and monuments at Homecoming at University Park, Section 1, subject to:
 - a. Final review and approval of the bonds by the City Attorney and the Engineering Department.

Second by Mr. Beville. Vote: Ayes.

For Homecoming at University Park, Section 2, Mr. Leimberger brought a request for partial acceptance of sidewalks, acceptance of signs and monuments, acceptance of maintenance bonds for sidewalks, signs and monuments, acceptance of a performance bond for sidewalks, and release of performance bonds for sidewalks, signs and monuments. Again, all times being asked for acceptance appear to have been properly installed. Mr. Beville moved to:

- 1) Accept all of the sidewalks and pathways that have been installed and listed on maintenance bond #5025219 from the Bond Safeguard Insurance Company for Homecoming at University Park, Section 2.
- 2) Accept all of the signs and monuments for Homecoming at University Park, Section 2.
- 3) Accept three (3) year maintenance bond #5025219 from Bond Safeguard Insurance Company in the amount of \$29,499.80 for the installed sidewalks and pathways at Homecoming at University Park, Section 2.
- 4) Accept three (3) year maintenance bond #5025217 from the Bond Safeguard Insurance Company in the amount of \$888 for signs and monuments at Homecoming at University Park, Section 2.
- 5) Accept performance bond #5025225 from the Bond Safeguard Insurance Company in the amount of \$7,381 for the remaining uninstalled sidewalks at Homecoming at University Park, Section 2.
- 6) Release performance bond #5014721 from Bond Safeguard Insurance Company in the amount of \$154,888 for the installation of sidewalks and pathways at Homecoming at University Park, Section 2,
- 7) Release performance bond #5014722 from Bond Safeguard Insurance Company in the amount of \$4,438.50 for the installation of signs and monuments at Homecoming at University Park, Section 2, based upon:
 - a. Final review and approval of the bonds by the City Attorney and the Engineering Department.

Second by Mr. Hoover. Vote: Ayes.

Mr. Leimberger had a similar request for Homecoming at University Park, Section 6 – partial acceptance of sidewalks, acceptance of signs and monuments, acceptance of maintenance bonds for sidewalks, signs and monuments, acceptance of a performance bond for sidewalks, and release of performance bonds for sidewalks, signs and monuments. As before, a field inspection shows that all items being asked for acceptance appear to have been satisfactorily installed. Mr. Hoover moved to:

- 1) Accept all of the sidewalks that have been installed and listed on maintenance bond #5025216 from the Bond Safeguard Insurance Company for Homecoming at University Park, Section 6.
- 2) Accept all of the signs and monuments for Homecoming at University Park, Section 6.
- 3) Accept three (3) year maintenance bond #5025216 from the Bond Safeguard Insurance Company in the amount of \$13,140.60 for the installed sidewalks at Homecoming at University Park, Section 6.
- 4) Accept three (3) year maintenance bond #5025220 from the Bond Safeguard Insurance Company in the amount of \$483.34 for signs and monuments at Homecoming at University Park, Section 6.

BOARD OF PUBLIC WORKS & SAFETY
MARCH 8, 2007 MINUTES
PAGE 3

- 5) Accept performance bond #5025222 from Bond Safeguard Insurance Company in the amount of \$968 for the remaining uninstalled sidewalks at Homecoming at University Park, Section 6.
- 6) Release performance bond #5018038 from Bond Safeguard Insurance Company in the amount of \$66,671 for the installation of sidewalks at Homecoming at University Park, Section 6.
- 7) Release performance bond #5018037 from Bond Safeguard Insurance Company in the amount of \$2,416.70 for the installation of signs and monuments at Homecoming at University Park, Section 6

Second by Mr. Beville. Vote: Ayes.

For Trails at Woodfield, Section 1, Mr. Leimberger brought a request for partial acceptance of sidewalks, acceptance of signs and monuments, acceptance of maintenance bonds for sidewalks, signs and monuments, acceptance of a performance bond for sidewalks, and release of performance bonds for sidewalks, signs and monuments. All items appear to have been properly installed. Mr. Beville moved to:

- 1) Accept all sidewalks that have been installed and listed on maintenance bond #5025223 from the Bond Safeguard Insurance Company for Trails at Woodfield, Section 1.
- 2) Accept the signs and monuments for Trails at Woodfield, Section 1.
- 3) Accept three (3) year maintenance bond #5025223 from the Bond Safeguard Insurance Company in the amount of \$8,605.52 for the installed sidewalks at Trails at Woodfield, Section 1.
- 4) Accept three (3) year maintenance bond #5025224 from Bond Safeguard Insurance Company in the amount of \$200.42 for signs and monuments at Trails at Woodfield, Section 1.
- 5) Accept performance bond #5025226 from Bond Safeguard Insurance Company in the amount of \$5,929 for the remaining uninstalled sidewalks at Trails at Woodfield, Section 1.
- 6) Release performance bond #5011349 from Bond Safeguard Insurance Company in the amount of \$48,956 for the installation of sidewalks at Trails at Woodfield, Section 1.
- 7) Release performance bond #5011348 from Bond Safeguard Insurance Company in the amount of \$1,002.10 for the installation of signs and monuments at Trails at Woodfield, Section 1.

Second by Mr. Hoover. Vote: Ayes.

From the audience, Fire Chief Steve Dhondt came forward to discuss the renegotiate and renew the contract with Rural Metro Ambulance. Our three-year contract expires on April 1st. There are still some details to be worked out, but at his suggestion, Mr. Beville moved that the City enter into a new contract with Rural Metro for ambulance transportation, with terms and conditions as approved by the Fire Chief, the City Attorney and the Mayor, with the Mayor authorized to sign on behalf of the Board. Second by Mr. Hoover. Vote: Ayes.

Pat Sherman, Sanitation accountant, told the Board that tomorrow they would start reviewing the connection points with the City of Indianapolis. He asked permission to enter into a contract with ADS for installation and testing of meters, review of the contract by the Engineering Department, the Law Department, and the Sanitation Superintendent, and to authorize the Mayor to sign. The Mayor noted that Greenwood has, in principle, agreed with the City of Indianapolis to use this firm. ADS has worked for both cities in the past. Mr. Hoover moved to approve a contract with ADS, subject to terms and conditions approved by the utility accountant, the Sanitation Superintendent, the City Attorney and the Mayor, and authorize the Mayor to execute the contract on the Board's behalf. Second by Mr. Beville. Vote: Ayes.

BOARD OF PUBLIC WORKS & SAFETY
MARCH 8, 2007 MINUTES
PAGE 4

The Clerk-Treasurer had an application for trash collection from Ray's Trash Service. The paperwork is in order, and Mr. Beville moved to accept the application as described. Second by Mr. Hoover. Vote: Ayes.

Mr. Beville moved that the claims be accepted as presented through March 8th. Second by Mr. Hoover. Vote: Ayes.

Mayor Henderson reported that he will be at the National League of Cities conference in Washington, DC and the Clerk-Treasurer will be attending a conference at Ball State.

Director of Operations Norm Gabehart discussed a change order with Milestone Contractors for work on the trails in the amount of \$167,536.04. This will come from Park funds.

Mr. Hoover will be out of the state for the first meeting in April.

With no further business, the meeting adjourned at 8:45 a.m.

Charles E. Henderson, Mayor

Jeannine Myers, Clerk-Treasurer